

Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 07 Civ. 11089	
DEFENDANT \$12,685,257.10		TYPE OF PROCESS Publish Notice	
SERVE AT	John Ricupero 290 Broadway, 4th Fl., NY, NY 10007		
Send NOTICE OF SERVICE copy to Requester: U.S. ATTORNEY'S OFFICE- SDNY ONE SAINT ANDREWS PLAZA NEW YORK, NEW YORK 10007 ATTN: Tony Dulgerian		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE AFTRAK #s: 13070039-01, 13070039-02, 13070039-03 Please publish the following for three consecutive weeks in a newspaper of general circulation. Please return to FSA Law Clerk Tony Dulgerian, 212-637-2404.			
Signature of Attorney or other Originator requesting service on behalf of AUSA Sharon Cohen Levin		[X] Plaintiff [] Defendant	Telephone No. 212-637-1060
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date 1/25/08	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. 3	District to Serve No. 13	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: [Signature] Date 1/25/08
I hereby Certify and Return That I [] PERSONALLY SERVED, [X] HAVE LEGAL EVIDENCE OF SERVICE, [] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: J. Pollard Forfeiture Specialist		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [] AM [] PM
		Signature, Title and Treasury Agency	
REMARKS: See attached legal affidavit of Pollard			

TD F 90-22.48 (6/96)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.

RETURNED COPY

State of New York
COUNTY OF NEW YORK

SS:

620212

INGRID CRISTIANI

being duly sworn,
says that he/she is the principal Clerk of the Publisher of the

New York Post

a daily newspaper of general circulation printed and published in the English language, in the County of New York, State of New York; that advertisement hereto annexed has been regularly published in the said "NEW YORK POST" once,

on the 27 day of December, 2007

on the 03 day of January, 2008

on the 10 day of January, 2008

USA-336-100-NOTICE OF CIVIL
FORFEITURE PROCEEDING Rev. 11/94
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
On December 7, 2007, the United States of America commenced a civil action demanding forfeiture thereof pursuant to 18 U.S.C. § 981 (a)(1)(C) for \$12,685,257.10 in United States Currency.
Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G form the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by February 9, 2008 which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.
Dated: New York, New York
December, 2007
MICHAEL J. GARCIA
United States Attorney
Secretary of Treasury

Ingrid Cristiani

Sworn to before me this 10 day of January 2008

BYRON STEVENS
Notary Public, State of New York
No. 01ST6117803
Qualified in New York County
Commission Expires November 1, 2008

[Signature]
Notary Public